



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prominence Services Limited**

Company Number: **06559353**

Date of this return: **08/04/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **MATESZKO**

Former names:

Service Address: **25 BANKFIELD AVENUE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NYKOLA LEON**

Surname: **MATESZKO**

Former names:

Service Address: **25 BANKFIELD AVENUE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY "B" shares held as at 2011-04-08
Name: MARIA MATESZKO

Shareholding 2 : 1 ORDINARY "A" shares held as at 2011-04-08
Name: NYKOLA LEON MATESZKO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.